State of Utah	**Department of Environmental Quality**
JON M. HUNTSMAN, JR. *Governor*	William J. Sinclair *Acting Executive Director*
GARY HERBERT *Lieutenant Governor*	DIVISION OF SOLID AND HAZARDOUS WASTE Dennis R. Downs *Director*

A regular meeting of the Utah Solid and Hazardous Waste Control Board has been scheduled for January 8, 2009 at <u>1:30 p.m.,</u> in the Utah Department of Environmental Quality, (Bldg. #2), located at 168 North 1950 West, (Conference Room 101), SLC.
One or more members of the Board may participate telephonically.

<u>TENTATIVE AGENDA</u>

I. Call to Order

II. Introduction of Bill Sinclair, Acting Executive Director of UDEQ

III. Approval of Meeting Minutes for the November 13, 2008, Board Meeting ....Tab 1
(Board Action Item)

IV. Acknowledgement of Richard W. Sprott

V. Acknowledgement of Craig Forster

VI. Status of future Board appointments

VII. Underground Storage Tanks Update ....Tab 2
    A.   Utah UST Advisory Task Force Meeting Summary
    B.   Year End Program Statistics Review

VIII. Methamphetamine Drug Lab Program
    A.   Status of Rules
    B.   Potential Legislation

IX. Proposed Hazardous Waste Rule changes, final adoption of Cathode Ray Tubes (CRT),
Rules R315-1 and R315-2 **(Board Action Item)**...Tab 3
(A copy of the Executive Summary and the proposed rules were provided in the November 13, 2008 Board packet.)

X. **Hazardous Waste Facilities Section**

    A.   Stipulation and Consent Agreement between the Board and ATK Launch Systems, Inc.
    (Bacchus Facility) **(Board Action Item)**...Tab 4
    (A copy of the Executive Summary and the SCO and supporting documentation was provided in the November 13, 2008 Board packet.)

XI. **Solid Waste Section**
    A.   Stipulation and Consent Order between the Board and Arnie Clark
    (Information Item Only)...Tab 5

(OVER)

Physical Address: 288 North 1460 West • Salt Lake City, UT
Mailing Address: P.O. Box 144880 • Salt Lake City, UT 84114-4880
Telephone (801) 538-6170 • Fax (801-538-6715 • T.D.D. (801) 536-4414
www.deq.utah.gov
Printed on 100% recycled paper

XII. **Chemical Demilitarization**
  A. TOCDF Update
  B. Stipulation and Consent Order with Dugway Proving Ground for Explosive Destruction System (EDS) Operation (**Board Action Item)**...Tab 6

XIII. **Other Business**
  A. The next Board meeting will be held on February 12, 2009 at 1:30 p.m., in the Utah Department of Environmental Quality, (Conference Room 101), located at 168 North 1950 West, (Bldg. #2), SLC.

XIV. **Adjourn**

In compliance with the Americans with Disabilities Act, individuals with special needs (including auxiliary communication aids and services) should contact Brooke Baker, Office of Human Resources at (801) 536-4412 TDD (801) 536-4414.

Please Note: The Agenda has also been posted on the Utah Public Notice Website at http://www.utah.gov/pmn/index.html. This website also allows for public and media to subscribe to and automatically receive any meeting notices or notice updates and provides a central source for all public meeting information statewide.